

## **SELECTMEN'S MEETING MINUTES FOR 8 DECEMBER 2014**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and sign minutes from meeting of 1 December 2014.

Selectmen reviewed and signed check manifest in the amount of \$448,833.22 for 8 December 2014.

Selectboard reviewed emails from Jamie Dow, NHDRA ref RSA 80:80 and how the town authorized the Selectboard in 1994 to dispose of tax dedeed property.

Selectmen reviewed and signed Treasurer's bank reconciliations.

Selectmen reviewed email dated December 2 from Bruce Johnson ref warrant article on education funding. Selectboard will do more research prior to committing to a warrant article.

Ed Thomas briefed Board on discussion with Monadnock Development Agency.

- Discussed financing options for community development
- Plan NH a valuable resource
- Municipal property with long term lease
- Discuss with Harrisville their experience getting their store up and running
- Discussed option to construct a new Public Safety Facility

Selectmen reviewed and signed letter to Keene City Council referencing Hazardous Waste Collection.

Selectmen reviewed Health Officer job description and a possible recommendation to the State for a replacement for the vacant position.

Selectmen reviewed letter dated November 26 from NHES ref NH Community Profile for 2014.

Selectmen reviewed abatement received for Map 405-003-002, will forward to CNP town's assessing company for comment.

Selectmen reviewed and signed November bank reconciliation for investment account.

Selectmen reviewed letter dated December 3 from NHDOT ref bridge inspections for Lewis Bridge and Symondsville Bridge.

Selectmen received LCHIP grant award letter dated December 4, reviewed and signed, accepting \$7430.00.

Selectmen reviewed draft letter ref inventory penalty.

Selectmen review Calendar of Events leading up to Town Meeting and approved calendar to be distributed to all Town departments.

Selectmen reviewed police log.

Selectmen reviewed note from NHEC on their tax bill.

Selectmen reviewed email correspondence ref Marlow Hill grant.

Selectmen reviewed School safety meeting Dec 11 15:15-16:15 hrs.

Signed PO's

- To Eng Components for the Highway dept. in the amount of \$508.59
- To Cheshire Earth for Highway dept. in the amount of \$3,696.00
- To SG Reed for Highway dept. in the amount of \$235.99
- To Jordan Equipment for Highway dept.in the amount of 1,616.79
- To Carroll Concrete [for replacement culverts] In the amount of \$2,598.00

Selectmen reviewed correspondence on Fairpoint appeal.

Meeting adjourned at 10:45pm